



*Regularly Scheduled Meeting of
Susanville Indian Rancheria
Tribal Business Council
September 3, 2020—4:00 P.M.
Agenda
Tribal Resource Center*



- A. Call to Order: Vice Chairman Hart**
- B. Roll Call: Secretary/Treasurer Choo**
- C. Review and Approval of the Agenda**
- D. Reading of the Minutes of July 28, 2020, August 4, 2020, and August 10, 2020, August 13, 2020, and August 18, 2020.**
- E. Reports**
 - 1. Pow-Wow Committee FYI
 - 2. Casino FYI
 - 3. Grants Writer FYI
 - 4. Public Works FYI
 - 5. IT FYI
 - 6. Human Resources FYI
 - 7. Tribal Administrator FYI
 - 8. Tribal Secretary/Treasurer FYI
 - 9. Tribal Chairwoman FYI
- F. Unfinished Business**
 - 1. Mid Year Budget Chandra Jabbs
 - 2. Head Start Chandra Jabbs
- G. Action Items**
 - 1. Official List of Tribal Business Council Candidates Erma Hart
 - 2. Resolution SU-BC-048-2020 (Compensation of the 2020/2021) Erma Hart
 - 3. Community Clean Up Wanda Brown
 - 4. Selection of Election Board for 2020-2021 Nicole Merkle
 - 5. Resolution SU-BC-049-2020 (TYCC) Mary Dazey
 - 6. SIRHA Commission Joleen Robles
 - 7. License Vocational Nurse Trainee/Coding Specialist Joleen Robles
 - 8. Resolution SU-BC-050-2020 (CIMC Delegate) Chandra Jabbs
 - 9. Setting of 2020 Annual Distribution Amount Chandra Jabbs
 - 10. Resolution SU-BC-051-2020 (DMC&H Check Signature) Chandra Jabbs
 - 11. Ratification Action Without Meeting Resolution SU-BC-052-2020 (CDE Grant Application) Arian Hart
- H. Discussion Items**
 - 1. SIRHA IHBG Application Wanda Brown
 - 2. LIHEAP Benefit Matrix Chandra Jabbs
 - 3. Higher Education Chandra Jabbs
- I. Closed Business Items**
 - 1. Resolution SU-BC-042-2020 (ICWA) Elizabeth Krier
 - 2. Resolution SU-BC-043-2020 (ICWA) Elizabeth Krier
 - 3. Resolution SU-BC-045-2020 (ICWA) Elizabeth Krier
 - 4. Discretionary Bonus Joleen Robles
 - 5. Tribal Member Request Arian Hart
 - 6. TBC Executive Session Arian Hart
- J. Adjourn Meeting—Vice Chairman Hart**

**** Per the Meeting Agenda Policy approved on November 27, 2000, any person requesting to be placed on the TBC/Health Board agenda shall submit their request, in writing, three (3) business days prior to any regularly scheduled TBC/Health Board meeting. The matter to be discussed (health, gaming, tribal) will be held at the appropriate TBC/Health Board meeting.**